



Village of South River
Monday October 25, 2021

**This Meeting is mixed in-person and electronic
Some Council members and staff are participating remotely.**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Delegation and Public Meeting -**
- 4. Adoption of Minutes – Tuesday October 12, 2021**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. 2022 OMPF Allocation Notice - South River
 2. MPAC - 2022 Municipal Levy
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. South River Employee COVID -19 Policy
 2. Machar Shared Services Resolution
 3. Revised NOHFC Train Station Resolution
 4. Broadway Street
 - 6.2 Reports from Shared Services**
 1. Fire Chief Maki October Report
 - 6.3 Reports from Regional Committees**
 1. ACED October Director Report, October 18 Minutes and Budget
 2. PSDSSAB Chief Administrative Officer's October Report
 3. Joint Building Committee 2020 Financial Statements
- 7. Correspondence**
 1. Ministry Environment Conservation and Parks - Land Use Policy
 2. M and J Doors - Severance Request 18 Isabella
 3. Cambium Indigenous Professional Services -TRW Lunch and Learn
 4. Solicitor General - Community Safety Well Being Plan
 5. Enbridge - Notice of Ontario Energy Board Application
- 8. Council Roundtable (Items of Interest) –**

9. In Camera-

10. By-laws and Resolutions - By-law 42-2021 Ministry of Municipal Affairs and
Housing – Modernization Transfer Payment Agreement

11. Confirming By-law – By-law 43-2021

12. Adjournment